

AGENDA

*REVISED 12-26-2022

Executive Committee Meeting

Videoconference OR

Highway Committee Room
1425 Wisconsin Drive
Jefferson, WI 53549

Wednesday, December 28, 2022

8:30 a.m.

Executive Committee

Joan Fitzgerald, Steve Nass, Blane Poulson, Brandon White, Michael Wineke

Join Zoom Meeting

<https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09>

Meeting ID: 876 9775 4337

Passcode: Meet2022

Dial by your location: 1 312 626 6799

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the November 30, 2022 Executive Committee Meeting Minutes
7. Approval of the December 13, 2022 County Board Meeting Minutes
8. Discussion on Next Steps to address Air, Surface Water, Groundwater, and Health Concerns Relating to Animal Operations and their Regulation
9. Discussion on Strategic Planning Process
10. Discussion on State Budget Process
11. *Discussion on County Board Rules (3.02(6) and 3.07(4))
12. Financial Reports
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
13. County Administrator's monthly report
14. Convene in closed session pursuant to state statute 19.85 (1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to conduct the County Administrator's annual review and discuss the County Administrator's contract, including but not limited to, the method and criteria used for evaluating the County Administrator's performance.
15. Reconvene in open session for discussion and possible action on closed session items.
16. Discussion and possible action on tentative future meeting schedule and agenda items
- 16 Adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.